

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

SMALL BUSINESS ASSOCIATION OF
MICHIGAN; CHALDEAN AMERICAN
CHAMBER OF COMMERCE;
STEWART MEDIA GROUP, LLC;
POWER CONNECTIONS CO, LLC;
DEREK DICKOW; SEMPER REAL
ESTATE ADVISORS, LLC; and
TIMOTHY A. EISENBRAUN,

Plaintiffs,

Case No. 1:24-cv-00314

vs.

JANET YELLEN, in her official
capacity as the Secretary of the United
States Department of the Treasury;
UNITED STATES DEPARTMENT OF
THE TREASURY; and ANDREA
GACKI, in her official capacity as
Director of the Financial Crimes
Enforcement Network,¹

Hon. Robert J. Jonker

Defendants.

D. Andrew Portinga
Stephen J. van Stempvoort
Amanda L. Rauh-Bieri
MILLER JOHNSON
Counsel for Plaintiffs
45 Ottawa Avenue SW, Suite 1100
Grand Rapids, Michigan 49503
(616) 831-1700
portingaa@millerjohnson.com
vanstempvoorts@millerjohnson.com
rauhbieria@millerjohnson.com

Brian M. Boynton
Diane Kelleher
Michael Gaffney
Christian S. Daniel
Counsel for Defendants
United States Department of Justice
Civil Division, Federal Programs Branch
1100 L. Street, NW
Washington, D.C. 20005
(202) 514-2356
michael.j.gaffney@usdoj.gov

Plaintiffs' Motion for Summary Judgment

¹ The parties have stipulated that Andrea Gacki, the current Director of the Financial Crimes Enforcement Network, be substituted as a defendant in lieu of Himamauli Das, who was previously the Acting Director of the Financial Crimes Enforcement Network. *See* Fed. R. Civ. P. 25(d).

The Plaintiffs move under Rule 56 of the Federal Rules of Civil Procedure for summary judgment in favor of each of the claims asserted in their Verified Complaint. This motion is supported by the accompanying brief and exhibits, as well as the Verified Complaint.

MILLER JOHNSON
Attorneys for Plaintiffs

Dated: May 31, 2024

By: /s/ Stephen J. van Stempvoort
D. Andrew Portinga
Stephen J. van Stempvoort
Amanda L. Rauh-Bieri
45 Ottawa Ave SW, Suite 1100
Grand Rapids, Michigan 49503
(616) 831-1700